

United States District Court for the Northern District of Illinois

Revised 03/11/2008

Case Number:

Assigned/Issued By:

Judge Name:

Designated Magistrate Judge:

FEE INFORMATION

Amount Due:

☐

\$350.00

☐

\$39.00

☐

\$5.00

☐

IFP

☐

No Fee

☐

Other _____

☐

\$455.00

Number of Service Copies _____

Date: _____

(For use by Fiscal Department Only)

Amount Paid: _____

Receipt #: _____

Date Payment Rec'd: _____

Fiscal Clerk: _____

ISSUANCES

☐

Summons

☐

Alias Summons

☐

Third Party Summons

☐

Lis Pendens

☐

Non Wage Garnishment Summons

☐

Abstract of Judgment

☐

Wage-Deduction Garnishment Summons

(Victim, Against and \$ Amount)

☐

Citation to Discover Assets

☐

Other

☐

Writ _____

(Type of Writ)

(Type of issuance)

_____ Original and _____ copies on _____ as to _____
(Date)

FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

FILED

A

WILLIAM E. DUGAN, et al.,

Plaintiffs,

vs.

HILDEBRANDT PAVING, LTD.,
an Illinois corporation,

Defendant,

and

HUNTLEY VENTURE, L.L.C.,
c/o Brian Meltzer, Registered Agent
1515 E. Woodfield Road, 2nd Floor
Schaumburg, IL 60173-6048
Garnishee
Defendant.

JUL 14 2008

NF

Jul 14, 2008

MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT

CIVIL ACTION

NO. 08 C 2070

JUDGE SAMUEL DER-YEGHIAIAN

RETURN DATE: August 11, 2008

AFFIDAVIT FOR GARNISHMENT (NON-WAGE)

Cecilia M. Scanlon

on oath states:

1. Judgment was entered in this case on June 24, 2008 in favor of the judgment creditor William E. Dugan, et al. and against the judgment debtor Hildebrandt Paving, Ltd. for \$ 111,125.65 and costs.
2. \$ 0 has been paid on the judgment.
3. There is unpaid on the judgment:

\$ <u>111,125.65</u>	principal
\$ <u>0.00</u>	costs
\$ <u>0.00</u>	interest
\$ <u>111,125.65</u>	TOTAL
4. I believe garnishee HUNTLEY VENTURE, L.L.C. is or will be indebted to judgment debtor, other than wages, or has in his possession, custody or control property belonging to him or her or in which he/she has an interest.
5. The last known address of the judgment debtor is 45W860 Plank Road,
Hampshire, IL 60140

I REQUEST THAT SUMMONS ISSUE DIRECTED TO THE GARNISHEE.

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT.

EXECUTED ON July 14, 2008.NAME: Cecilia M. Scanlon
ATTORNEY FOR: Plaintiffs/Judgment Creditors
ADDRESS: 200 W. Adams Street, Suite 2200
CITY: Chicago, IL 60606-5231
TELEPHONE: 312/236-4316

WILLIAM E. DUGAN, et al.,

Plaintiffs,

vs.

HILDEBRANDT PAVING, LTD.,
an Illinois corporation,

Defendant,

and

HUNTLEY VENTURE, L.L.C.,
c/o Brian Meltzer, Registered Agent
1515 E. Woodfield Road, 2nd Floor
Schaumburg, IL 60173-6046
Garnishee
Defendant.

CIVIL ACTION

NO. 08 C 2070

JUDGE SAMUEL DER-YEGHIAYAN

INTERROGATORIES TO GARNISHEE

1. When you were served with summons, did you have in your possession, custody or control any property belonging to the judgment debtor or in which he or she had an interest?

ANSWER: _____
(Yes or No)

2. If your answer is yes, describe the property:

3. When you were served with the summons, were you otherwise indebted to him or her, no matter when payable?

ANSWER: _____
(Yes or No)

4. If your answer is yes, state:

Description: _____

Amount: \$ _____

Date Due: _____

5. A copy of the answer to these interrogatories must be filed with the Clerk of Court. In addition, a copy should be sent to the attorney whose name appears on the reverse side hereof.

6. I certify that a copy of this answer has been mailed or delivered to the judgment debtor.

AFFIDAVIT

_____ on oath states that the answers to
the interrogatories are true.

FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**FILED**
JUL 14 2008
JUL 14 2008
NF

WILLIAM E. DUGAN, et al.,

Plaintiffs,

vs.

HILDEBRANDT PAVING, LTD.,
an Illinois corporation,

Defendant,

and

THE FREDERICK QUINN CORPORATION,
c/o Calvin E. Koepfel, Registered Agent
725 E. Irving Park Road, Suite D
Roselle, IL 60172-2355Garnishee
Defendant.

CIVIL ACTION

NO. 08 C 2070

JUDGE SAMUEL DER-YEGHIAYAN

RETURN DATE: August 11, 2008

AFFIDAVIT FOR GARNISHMENT (NON-WAGE)

Cecilia M. Scanlon

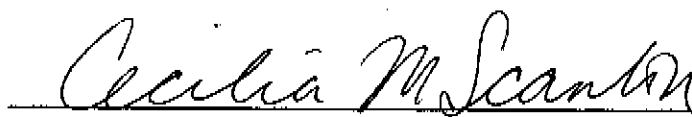
on oath states:

1. Judgment was entered in this case on June 24, 2008 in favor of the judgment creditor William E. Dugan, et al. and against the judgment debtor Hildebrandt Paving, Ltd. for \$ 111,125.65 and costs.
2. \$ 0 has been paid on the judgment.
3. There is unpaid on the judgment:

\$ <u>111,125.65</u>	principal
\$ <u>0.00</u>	costs
\$ <u>0.00</u>	interest
\$ <u>111,125.65</u>	TOTAL
4. I believe garnishee THE FREDERICK QUINN CORPORATION is or will be indebted to judgment debtor, other than wages, or has in his possession, custody or control property belonging to him or her or in which he/she has an interest.
5. The last known address of the judgment debtor is 45W860 Plank Road,
Hampshire, IL 60140

I REQUEST THAT SUMMONS ISSUE DIRECTED TO THE GARNISHEE.

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT.

EXECUTED ON July 14, 2008.NAME: Cecilia M. Scanlon
ATTORNEY FOR: Plaintiffs/Judgment Creditors
ADDRESS: 200 W. Adams Street, Suite 2200
CITY: Chicago, IL 60606-5231
TELEPHONE: 312/236-4316

WILLIAM E. DUGAN, et al.,

Plaintiffs,

vs.

HILDEBRANDT PAVING, LTD.,
an Illinois corporation,

Defendant,

and

THE FEDERICK QUINN CORPORATION,

c/o Calvin E. Koepfel, Registered Agent
725 E Irving Park Road, Suite D
Roselle, IL 60172-2355

CIVIL ACTION

NO. 08 C 2070

JUDGE SAMUEL DER-YEGHIAYAN

INTERROGATORIES TO GARNISHEE

1. When you were served with summons, did you have in your possession, custody or control any property belonging to the judgment debtor or in which he or she had an interest?

ANSWER: _____
(Yes or No)

2. If your answer is yes, describe the property:

3. When you were served with the summons, were you otherwise indebted to him or her, no matter when payable?

ANSWER: _____
(Yes or No)

4. If your answer is yes, state:

Description: _____

Amount: \$ _____

Date Due: _____

5. A copy of the answer to these interrogatories must be filed with the Clerk of Court. In addition, a copy should be sent to the attorney whose name appears on the reverse side hereof.

6. I certify that a copy of this answer has been mailed or delivered to the judgment debtor.

AFFIDAVIT

_____ on oath states that the answers to
the interrogatories are true.

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**FILED**

JUL 14 2008

NR

JUL 14 2008
MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT

WILLIAM E. DUGAN, et al.,

Plaintiffs,

vs.

HILDEBRANDT PAVING, LTD.,
an Illinois corporation,

Defendant,

and

IHC CONSTRUCTION COMPANIES, L.L.C.,
c/o Thomas S. Rakow, Registered Agent
1797 N. Lafox
South Elgin, IL 60177Garnishee
Defendant.

CIVIL ACTION

NO. 08 C 2070

JUDGE SAMUEL DER-YEGHIAYAN

RETURN DATE: August 11, 2008

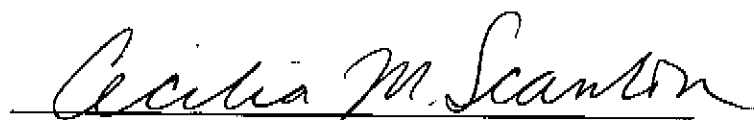
AFFIDAVIT FOR GARNISHMENT (NON-WAGE)Cecilia M. Scanlon on oath states:

- Judgment was entered in this case on June 24, 2008 in favor of the judgment creditor William E. Dugan, et al. and against the judgment debtor Hildebrandt Paving, Ltd. for \$ 111,125.65 and costs.
- \$ 0 has been paid on the judgment.
- There is unpaid on the judgment:

\$ <u>111,125.65</u>	principal
\$ <u>0.00</u>	costs
\$ <u>0.00</u>	interest
\$ <u>111,125.65</u>	TOTAL
- I believe garnishee IHC CONSTRUCTION COMPANIES, L.L.C. is or will be indebted to judgment debtor, other than wages, or has in his possession, custody or control property belonging to him or her or in which he/she has an interest.
- The last known address of the judgment debtor is 45W860 Plank Road,
Hampshire, IL 60140

I REQUEST THAT SUMMONS ISSUE DIRECTED TO THE GARNISHEE.

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT.

EXECUTED ON July 14, 2008.NAME: Cecilia M. Scanlon
ATTORNEY FOR: Plaintiffs/Judgment Creditors
ADDRESS: 200 W. Adams Street, Suite 2200
CITY: Chicago, IL 60606-5231
TELEPHONE: 312/236-4316

WILLIAM E. DUGAN, et al.,

Plaintiffs,

vs.

HILDEBRANDT PAVING, LTD.,
an Illinois corporation/

Defendant,

and

IHC CONSTRUCTION COMPANIES, L.L.C.,
c/o Thomas S. Rakow, Registered Agent
1797 N. Lafox
South Elgin, IL 60177

Garnishee
Defendant.

CIVIL ACTION

NO. 08 C 2070

JUDGE SAMUEL DER-YEGHIAYAN

INTERROGATORIES TO GARNISHEE

1. When you were served with summons, did you have in your possession, custody or control any property belonging to the judgment debtor or in which he or she had an interest?

ANSWER: _____
(Yes or No)

2. If your answer is yes, describe the property:

3. When you were served with the summons, were you otherwise indebted to him or her, no matter when payable?

ANSWER: _____
(Yes or No)

4. If your answer is yes, state:

Description: _____

Amount: \$ _____

Date Due: _____

5. A copy of the answer to these interrogatories must be filed with the Clerk of Court. In addition, a copy should be sent to the attorney whose name appears on the reverse side hereof.

6. I certify that a copy of this answer has been mailed or delivered to the judgment debtor.

AFFIDAVIT

_____ on oath states that the answers to
the interrogatories are true.

FILED
JUL 14 2008
JUL 14 2008
NF

WILLIAM E. DUGAN, et al.,

Plaintiffs,

vs.

HILDEBRANDT PAVING, LTD.,
an Illinois corporation,

Defendant,

and

NORWOOD BUILDERS, INC.,
c/o Stephen S. Messutta, Registered Agent
250 S. Northwest Highway, Suite 300
Park Ridge, IL 60068-4244Garnishee
Defendant.

CIVIL ACTION

NO. 08 C 2070

JUDGE SAMUEL DER-YEGHIAIAN

RETURN DATE: August 11, 2008

AFFIDAVIT FOR GARNISHMENT (NON-WAGE)Cecilia M. Scanlon

on oath states:

- Judgment was entered in this case on June 24, 2008 in favor of the judgment creditor William E. Dugan, et al. and against the judgment debtor Hildebrandt Paving, Ltd. for \$ 111,125.65 and costs.
- \$ 0 has been paid on the judgment.
- There is unpaid on the judgment:

\$ <u>111,125.65</u>	principal
\$ <u>0.00</u>	costs
\$ <u>0.00</u>	interest
\$ <u>111,125.65</u>	TOTAL
- I believe garnishee NORWOOD BUILDERS, INC. is or will be indebted to judgment debtor, other than wages, or has in his possession, custody or control property belonging to him or her or in which he/she has an interest.
- The last known address of the judgment debtor is 45W860 Plank Road,
Hampshire, IL 60140

I REQUEST THAT SUMMONS ISSUE DIRECTED TO THE GARNISHEE.

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT.

EXECUTED ON July 14, 2008.

Cecilia M. Scanlon

NAME: Cecilia M. Scanlon
ATTORNEY FOR: Plaintiffs/Judgment Creditors
ADDRESS: 200 W. Adams Street, Suite 2200
CITY: Chicago, IL 60606-5231
TELEPHONE: 312/236-4316

WILLIAM E. DUGAN, et al.,

Plaintiffs,

vs.

HILDEBRANDT PAVING, LTD.,
an Illinois corporation,

Defendant,

and

NORWOOD BUILDERS, INC.,
c/o Stephen S. Messutta, Registered Agent
250 S. Northwest Highway, Suite 300
Park Ridge, IL 60068-4244
Garnishee
Defendant.

CIVIL ACTION

NO. 08 C 2070

JUDGE SAMUEL DER-YEGHIAYAN

INTERROGATORIES TO GARNISHEE

1. When you were served with summons, did you have in your possession, custody or control any property belonging to the judgment debtor or in which he or she had an interest?

ANSWER: _____
(Yes or No)

2. If your answer is yes, describe the property:

3. When you were served with the summons, were you otherwise indebted to him or her, no matter when payable?

ANSWER: _____
(Yes or No)

4. If your answer is yes, state:

Description: _____

Amount: \$ _____

Date Due: _____

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6. I certify that a copy of this answer has been mailed or delivered to the judgment debtor.

AFFIDAVIT

_____ on oath states that the answers to
the interrogatories are true.